



450 Thunder Head Lane • PO Box 1150 • Annetta, Texas 76008 • (817) 441-5770

City Council Meeting Minutes

The City Council of Annetta met in a regularly scheduled meeting on Thursday, August 20, 2015, at 7:00 p.m. in the Annetta Town Hall at 450 Thunder Head Lane and considered the following agenda:

- I. **Call to order.** Mayor Bruce Pinckard called the meeting to order at 7:00pm.
- II. **Pledge of Allegiance / Invocation of Prayer.** Boy Scout Pack 109 conducted a Flag Pole Dedication Ceremony and administered the Pledge of Allegiance. Councilman George Ripley gave the invocation.
- III. **Roll call / Quorum check.** A quorum check revealed that Mayor Bruce Pinckard, Councilmen Kent Stasey, Chuck Sheridan, George Ripley, Danny Coffman and Shane Mudge were all present. City Administrator Chad Roberts and Interim City Secretary Diana Kotlinski were also present
- IV. **Public Comments:** None
- V. **Consent Items: Reports from City Staff and Commissions or Committees:**
 - a. **Consider the approval of Minutes from the Regular City Council Meeting on July 16, 2015 and the Special Called Meeting on July 30, 2015.**
 - b. **Financial Report:** written report in the packet and a verbal report given by Administrator Roberts.
 - c. **Public Works Report:** written report in the packet and a verbal report given by Administrator Roberts.
 - d. **Planning and Zoning Report:** written minutes in the council packet.

Councilman Stasey made a motion to accept all the consent items and reports as written, seconded by Councilman Ripley with all Aye. Motion Passed Unanimously.

- VI. **Old Business:**
 - a. **Discussion and Action: review applications and consider the appointment of a new City Secretary and salary set.** No Action taken by Council after discussion from the City Administrator and the agenda item was tabled.
 - b. **Discussion and Action: consider an amendment to Ordinance 145, the Subdivision Ordinance, amending utility and street construction standards specifications.** No Action taken by Council after discussion from the Mayor and the agenda item was tabled.

VII. New Business:

- a. **Discussion and Action: consider authorizing the Mayor or his designee to enter into discussions with the City of Weatherford for surface water.** Councilman Stasey made a motion to authorize the Mayor or his designee to enter into discussions with the City of Weatherford for surface water, seconded by Councilman Sheridan with all Aye. Motion Passed Unanimously.
- b. **Discussion and Action: consider authorizing the Mayor or his designee to negotiate and contract with Mundo & Associates for Comprehensive Planning services.** Councilman Sheridan made a motion to authorize the Mayor or his designee to negotiate and contract with Mundo & Associates for Comprehensive Planning services, seconded by Councilman Ripley with all Aye. Motion Passed Unanimously.

VIII.

- a. **Executive Session-** City Council did not convene into executive session.

IX. Items of Community Interest :

- a. Thursday, September 17, 2015 at 6:00 pm the Annetta Planning and Zoning Commission meeting and comprehensive plan workshop.
- b. Thursday September 17, 2015 at 7:00 pm regular called City Council meeting and Public Hearing.

- X. **Adjournment:** With no further business before the council the Mayor adjourned the meeting at 7:40 pm.

These minutes were approved on the 17th day of September, 2015.

Attest: *Diana Kotlinski*

Diana Kotlinski, Interim City Secretary

Bruce Pinckard

Bruce Pinckard, Mayor

